



Marcus Swim and Dive Booster Club

Board Meeting

Thursday, October 3, 2019 @ 6:30pm

Bridlewood Amenity Center

Agenda

- **Call to order** - Sarah Brown @ 6:35pm
- **Approval of Minutes from 08/25/2019**
 - Sarah motioned/Katie seconded
- **Treasurer Report (Christine T)**
 - \$35,567.34 balance
 - A handful of athletes are on payment plan
 - Three have withdrawn
 - Purchased trampoline for \$6k (our portion of the total \$13k cost)
- **Old business**
 - **Meals for Meets** - Feedback will be taken from athletes at end of season
 - **Spirit Wear** -
 - Online store closes tomorrow (Friday 10/4)
 - Warmups came in today to our PO Box (POC Craig Harris), and athletes will receive them tomorrow along with team backpacks
 - **Update 2011 Bylaws** - Addition to bylaws later this year. Expenses above certain amounts need 2 officers to sign, etc.
 - **Background Checks**
 - **New computer / Quickbooks for Christine T**
 - **D&O Insurance** – Rob B. has someone that can look into this for us and give quote (~\$700 covers all board members)
 - **Adopt-an-Athlete**
 - **Team Dinners** –
 - Add separate Senior Dinner, per team captains' request, at some point in season
 - Next dinner possibly 10/21
 - Family offered their home with a big yard to host the entire team
 - District Dinner 1/13
 - This includes the entire team, not just district qualified swimmers/divers
- **New Business**
 - **Fundraising** -
 - Snapraise - 25% vs. Vertical Raise - 20%
 - Heather Moran and Sarah Brown agree Vertical Raise is easy to set up and use
 - Sarah to meet with Coach Brandon to discuss on 10/4
 - TISCA \$5k (3 teams), Kyle Tilley \$1600 (3 teams), Regional TBD (Lewisville, Marcus, FM)
 - Bite Nights (POC Heather Moran):
 - Chipotle 10/15
 - Chik-fil-A Nov TBD
 - Torchy's Dec TBD

- Possibly post on each Marcus parent facebook page (i.e., Sophomores = Marcus Class of 2022) to better advertise Bite Nights
- **Group Dynamix -**
 - RSVP via Team Unify (Boosters pay for each athlete who responds YES, regardless if they attend or not)
 - Athletes need their own transportation to activity
 - Pizza lunch provided for athletes
 - Estimated 26 athletes based on 2018 attendance
- **ISL -**
 - Saturday 10/19 and Sunday 10/20 at WAC
- **Tri-Meet -**
 - Tuesday 10/29 at WAC
- **A&M -**
 - Hotel for athletes named, not yet approved
 - Food will be provided Friday evening (A&M food court), Saturday afternoon between Prelims/Finals (Carino's), and bus ride home Saturday evening (Chik-fil-A)
 - NO french fries or soda
 - Restaurants discussed included Chicken Oil Co., Dave's buffett, Carino's, A&M Food Court (all you can eat)
- **Spirit Store -**
 - Fall wear offered in November
 - Who? Online store?
- **1st Annual Marcus Swim & Dive Polar Plunge -**
 - Bridlewood Amenity Center on 1/11/20
 - Sponsors on back of t-shirt
 - Donations - donuts/hot chocolate
 - Lifeguard/Paramedics - extra cost
 - Barefoot - service providing both lifeguards/paramedics
- **Next meeting – November**
- **Adjourn @ 7:21pm**